



The **Mission** of MYcroSchool is to provide a premiere high school drop-out recovery program engaging students through relationship-focused, high-tech, and rigorous learning experiences resulting in

Real Learning for Real Life®

**DUVAL MYcroSchool OF INTEGRATED ACADEMICS AND TECHNOLOGIES
BOARD OF DIRECTORS
FINANCE WORKSHOP**

Wednesday, June 5, 2019 * 6:00 p.m.

1584 Normandy Village Parkway, Ste. 25, Jacksonville, FL 32221

A copy of the agenda and background material provided to the members of the MYcroSchool Board of Directors (with the exception of material relating to possible executive sessions) is available for public inspection at 1584

Normandy Village Parkway, Suite 25, Jacksonville, FL 32221 or by request at info@siatech.org

The meetings are held in a facility accessible to persons with disabilities. In accordance with the American with Disabilities Act, if you need a special accommodation to participate or need to participate in the meeting by phone, please call 1-844-344-8680 twenty-four (24) hours in advance. For special equipment (chair lifts, special wheelchairs, etc.) or other special assistance, such as a sign language interpreter, the request for assistance must be made at least five (5) days in advance to allow for accommodations.

*The public is cordially invited to participate in this meeting of the Board of Directors. Item #3 is placed on the agenda for the purpose of providing visitors with an opportunity to address the Board. **Requests to speak during Public Comment on Agenda Items will be granted only if a Request to Address the Board form is given to the Chairperson or Secretary of the Board of Directors prior to the start of the meeting.***

AGENDA

- 1. CALL TO ORDER** (Establish Quorum) – *K. Johnson* 2 minutes
- 2. CONSENT AGENDA** – *K. Johnson* 5 minutes
*(All matters on the **Consent Agenda** are considered to be routine and will be enacted by one action. There is usually no discussion prior to the action unless a board member, staff or public requests the removal of an item(s) for discussion and separate action.) It is recommended the item(s) listed in the consent agenda be approved/confirmed.*
 - A. Approve** Regular Meeting Agenda for June 5, 2019
 - B. Approve** Special Meeting Minutes for April 30, 2019
 - C. Approve** Regular Meeting Minutes for Mar 21, 2019
- 3. PUBLIC COMMENT ON AGENDA ITEMS** – *K. Johnson* 3 minutes
(Comments from the public on regular agenda items, closed session agenda or another topic that lies within the Board’s jurisdiction.)
- 4. BUSINESS/FINANCE** 25 minutes

- A. Review Current Licensing Agreement with NEWCorp – Expires 6/30/23
- B. Receive Financial Statement through April 30, 2019 – *C. Kerns*
- C. **Approve** Proposed Budget Amendment for FY2019-2020 – *C. Kerns*
 - 1. **Approve** Increase for teachers and staff (2%)

- 5. **PERSONNEL SUPPORT SERVICES** – *J. Baldree/D. Smith* 20 minutes
 - A. **Approve** NEWCorp to Develop 2019-2020 Employment Letters for Duval MYcroSchool Principal and Staff – *J. Baldree*
 - B. **Approve** Board Chair Designee for Signing Staff Employment Letters – *J. Baldree*
 - C. **Discuss/Approve** Florida Leadership Evaluation – *D. Smith*
 - D. **Approve** Florida Leadership Evaluation Process for 2019-2020 – *J. Baldree*

- 6. **REPORTS TO THE BOARD** 10 minutes
 - A. Principal’s Report – *R. Maldonado*
 - B. Data Report – *D. Smith*
 - C. NEWCorp Florida Update – *J. Baldree*
 - D. Superintendent’s Report – *for information only*

- 7. **BOARD BUSINESS** 30 minutes
 - A. **Approve** Building Maintenance by DMTM
 - B. **Approve** Replacement of School Blinds
 - C. **Approve** Renewal of Terms for Current Directors 2019-2020
 - D. **Discuss/Approve** Slate of Officers and Directors 2019-2020
 - E. **Review/Complete** Conflict of Interest Forms 2019-2020
 - F. **Approve** Board Meeting Calendar 2019-2020
 - G. Proposed Agenda Items for Next Board Meeting:
 - 1. *Standard Report*

- 8. **REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS** 5 minutes
(remarks only- no discussion)

- 9. **ADJOURNMENT**

OUR STUDENTS will view their future with optimism, find success as self-directed learners, and contribute to society.
OUR STAFF will be empowered to make a difference in an environment of respect, recognition and professional growth.
OUR COMMUNITY will benefit from the success and contributions of our students.